

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

February 15, 2011

The City of Taylorsville City Commission held a Special Meeting on Tuesday, February 15, 2011 at 3:30 p.m., at the City Hall Annex.

Present were:
Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

John Dale Jr., City Attorney
Steve Biven, City Clerk

Toby Lewis, Police Chief
Randy McConnell, City Treasurer

Item #1

Mayor Pay called the meeting to order at 3:30 p.m.

Item #2 – ***Municipal Order 2011-1, Wastewater Treatment Plan Procurement***

Motion made by Commissioner Nation and seconded by Commissioner Ingram to approve Municipal Order 2011-1 regarding negotiation following competitive sealed bidding where bids exceed available funds. Motion carried 5-0.

Item #3 – ***Audit***

Motion made by Commissioner Nation and seconded by Commissioner Waldrige to bid and negotiate for the audit services. Motion carried 5-0.

Item #4 – ***Cat Problem***

Commissioner Nation and Mayor Pay reported that there were groups and individuals interested in assisting with the cost to spay and neuter the local cat population. They will set up a meeting to gauge that public contribution and report back to the Commission. The Commission was also presented with ordinances from other cities that involved cats and dogs.

Item #5 – ***Police Patrol at High School Basketball Tournament***

The school has asked for extra police patrol as they host the upcoming district basketball tournament. Chief Lewis estimated that it would require approximately 16 hours of work and \$192. **Motion made by Commissioner Nation and seconded by Mayor Pay to have Chief**

Lewis staff the game as he sees fit. Motion carried 5-0. The chief will talk to the school about this situation and how to handle it in the future.

ADJOURN TO EXECUTIVE SESSION

Item #6

Motion made by Commissioner Ingram and seconded by Commissioner Waldrige to adjourn to Executive Session under provisions of KRS 61.810 (1) – (c) discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried with a vote of 5-0.


RETURN TO OPEN SESSION

Item #7

Motion made by Commissioner Nation and seconded by Mayor Pay to return to Open Session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #8 - Motion was made by Commissioner Nation and seconded by Mayor Pay to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor

Stephen A. Biven, City Clerk